MINUTES NOT APPROVED

TOWN OF NEWFIELDS BOARD OF SELECTMEN MEETING MINUTES TUESDAY, FEBRUARY 27, 2007

The meeting was called to order at 7:00pm. Selectmen present were: James McIlroy and Janet Smith. Others present were: Michael Woodworth.

Mel Doherty did not attend the meeting as scheduled to discuss the denial of her abatement application.

Checks were signed.

The letter to Michael Mastropietro was signed – this letter informs him of the Selectmen's decision to not grant an extension for payment on funds due the Town.

James made a motion for Janet to sign the contract with Mitchell and Bates Professional Association. Janet seconded the motion and the motion passed with both in favor. This contract allows Mitchell and Bates PA to co-counsel with Fran Lane in the suit Verizon, New England has filed against the Town.

Janet made a motion to appoint Steven Shope to a three year term on the Conservation Commission. James seconded the motion and the motion passed with both in favor. It was noted that in order to reappoint Lauren Hill and Raymond LaBranche, we must have their requests in writing.

Conservation Commission storage of records and legal bills were tabled until next week.

Correspondence from Cartographic Associates was reviewed.

Items relating to the Deliberative Session were tabled until next week.

Correspondence from the Lane Law Offices was reviewed.

James made a motion to approve the minutes of the February 20, 2007 meeting as amended. Janet seconded the motion and the motion passed with both in favor.

James made a motion to adjourn the meeting at 7:45pm. Janet seconded the motion and the motion passed with both in favor.

Respectfully submitted,

Nancy J. Spencer